

The Monroe County Project Development Board held a **special called meeting** on July 18, 2007. The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Tony High, Judge Steve Hurt, Judge Eddie Lovelace, Jeff Proffitt, Joyce Emberton, Reed Moore and Danny Rhoades. The purpose of the meeting was to review the architects & financial advisor proposals that had been received and to decide on which merited an interview at the next scheduled meeting.

Motion was made by Tony High, seconded by Judge Hurt to approve the minutes of the last meeting on July 11, 2007.

All voted yea. Motion carried.

The architectural proposals were discussed by the members. Based on experience, years of business and recommendations from previous job performances, the board narrowed the list of 7 architect firms down to 4 for an interview.

Motion was made by Reed Moore, seconded by Tony High to interview the following firms:

1. CMW, Inc.
2. Brandstetter Carroll Inc.
3. DLZ Kentucky, Inc.
4. Louis & Henry Group

All voted yea. Motion carried.

The financial advisor proposals were discussed by the members. The board narrowed the list of 5 financial advisors down to 3 for an interview.

Motion was made by Reed Moore, seconded by Judge Hurt to interview the following financial advisors:

1. C.D. Bowling & Associates
2. Ross, Sinclair & Associates
3. KACO

All voted yea. Motion carried.

A discussion followed to reschedule the next regular meeting date which is the 2nd Wednesday of each month.

Motion was made by Reed Moore, seconded by Jeff Proffitt to reschedule the next regular meeting on August 8 until August 15, 2007 at 5:00 PM. At that time, the interviews for architectural services and financial advisors will take place.

All voted yea. Motion carried.

Motion was made by Judge Lovelace, seconded by Tony High to adjourn.

All voted yea. Motion carried.